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ODP #0143

1 February 1980

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MEMORANDUM FOR THE RECORD

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SUBJECT: 4-C Meeting
(Report -- 30 January 1980 Meeting)

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1. In introductory remarks the Chairman said that the President, in PD-55, has directed that there shall be an APEX. The DCI has delegated overall responsibility for APEX implementation to [redacted]. 4-C is integral and essential to APEX, so the implementation of 4-C shall proceed as fast as possible. [redacted] has been established for FY-81. As much of that money as is effectively possible should be spent on APEX. The primary developers of 4-C will be the Office of Data Processing, the Office of Security and the Office of Communications. The purpose of this meeting is to get CIA's ducks in a row before approaching the Community participants in 4-C.

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2. [redacted] Deputy Special Assistant to the DCI for Compartmentation, provided a briefing on the historical development of the concept of a single security and control system for protection of Sensitive Compartmented Information, and the purposes and objectives of APEX as it has emerged from the NFIB Working Group.

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3. [redacted] the 1978 Chairman of the 4-C Working Group, provided a briefing on the 4-C concept, emphasizing that a successful system must be one that is actually used by participating organizations. The data will not be current, complete and accurate if it is sent by participants to the 4-C computer, but not used by them for management, administration and control of their Special Accesses.

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4. Decisions:

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a) The Office of Security, CIA, will be the executive agent with principal responsibility for implementation of 4-C. [redacted] Chief of the Special Security Center, will be Chairman of the 4-C Project Team with

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[redacted] the Project leaders from the Office of Data Processing and Office of Communications.

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b) The [redacted] shall remain in the Resource Management Staff budget pending a final decision.

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c) The immediate task is to prepare an updated estimate of FY-81 monies which will be spent for implementation of 4-C. [redacted] was assigned principal responsibility for this task which is to be completed by the end of February 1980. He will report progress to Mr. [redacted] on a weekly basis.

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[redacted]

Attachments:

30 Jan 80 4-C Agenda
and Participants.

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AGENDA

4-C Meeting

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Wednesday, 30 January 1980
ODP Conference Room, 2D-03
2:30 - 3:30

Chairman: [REDACTED], Special Assistant to the DCI
for Compartmentation

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1. Introduction by Chairman

2. APEX Overview [REDACTED] (5 minutes)

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3. 4-C Concept [REDACTED] (5 minutes)

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4. Decisions to be made, or announced, at this meeting:

- a. Designation of Office with principal responsibility
- b. Designation of Office to control [REDACTED]
- c. Definition of immediate tasks
- d. Assign responsibilities for immediate tasks, and
establish schedule
- e. Set time and date for progress report

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